

CHAMBERS COUNTY COMMISSION MEETING**JULY 18, 2016**

The Chambers County Commission met on Monday, July 18, 2016, at 4:00PM CST with the following members present: Commission Chairman, Joe Blanks, Commissioners, Debbie Wood, Charlie Williams, Henry Osborne and David Eastridge. Commissioner Brown was absent. County Engineer Harvill, County Attorney McCoy and County Manager Chambers were also present.

Chairman Blanks called the meeting to order. Commissioner Osborne led the pledge of allegiance and Commissioner Williams gave the invocation. Linda Anderson, County Clerk, conducted a roll call to establish a quorum. District 1 – Present, District 2 – Absent, District 3 – Present, District 4 – Present, District 5 – Present, District 6 – Present; County Attorney McCoy – Present

PUBLIC COMMENTS FROM CITIZENS

Mr. Jonathan Moncus was in attendance to ask about the no blading list. He is a resident of County Road 218 and stated that his road needed work. Engineer Harvill explained that there was not a “no blade list” and roads were bladed based on need. Engineer Harvill further explained the blading process and told Mr. Moncus to call and let his department know when work was needed on his road.

COMMENTS FROM ELECTED OFFICIALS

Law enforcement personnel Sheriff Sid Lockhart, Chief Richard Carter, Chief Tommy Weldon, Chief Angela Spates, DTF Director Robert Chambers, Chief Ben Hill, Michelle Chapman, and Jason Fuller were recognized and Commissioner Wood read a devotion for the group. The Commissioners came down and joined the law enforcement personnel with Commissioner Williams giving a unity prayer for all of our law enforcement people and all people affected by the recent tragedies in our Country. Appreciation was expressed to all who serve our County and Country.

BUSINESS UPDATES

Ashley Crane, the Executive Director of the Greater Valley Area Chamber of Commerce gave an update on activities and upcoming events of the Chamber (Pages 936-939). She stated that the Chamber was hoping to rebuild relations with businesses and the community. She said that she would be reporting to the Commission on a quarterly basis.

EMA Director Donnie Smith said that he had been working with Ms. Crane and that the Chamber had already been a big help to him.

APPROVAL OF MINUTES AND WARRANTS PAYABLE

Commissioner Eastridge motioned to adopt the July 5, 2016, minutes and warrants payable and Commissioner Osborne seconded it. It was **approved** by the “**T**” vote.

RESOLVED: “To adopt the July 5, 2016, minutes and warrants payable”

AGENDA APPROVAL

Commissioner Eastridge motioned for the July 18, 2016, agenda to be approved and amended to include one item of business for Engineer Harvill. Commissioner Wood seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve the amended July 18, 2016 agenda”

NEW BUSINESS**COMMISSIONER DAVID EASTRIDGE – PUBLIC FACILITIES AND INFRASTRUCTURE COMMITTEE**

Commissioner Eastridge presented a resolution coming from the Public Facilities and Infrastructure Committee to award the bid for pressure washing the courthouse to Art Milford Jr., doing business as Make It Happen, for \$1,900.00 (Pages 940-942). It was **approved** by the “**T**” vote.

RESOLVED: “To award the bid for pressure washing the courthouse to Art Milford Jr., doing business as Make It Happen, for \$1,900.00”

DRUG TASK FORCE CAPTAIN ROBERT CHAMBERS – RESOLUTION

Drug Task Force Captain Robert Chambers asked for a resolution authorizing the Drug Task Force to apply for an ADECA grant and authorizing Chairman Blanks to sign a resolution for the grant. Commissioner Williams motioned for the resolution. Commissioner Wood seconded. It was **approved** by the “**T**” vote.

RESOLVED: To authorize the Drug Task Force to apply for an ADECA grant and authorize Chairman Blanks to sign for the grant application”

COMMISSIONER DEBBIE WOOD – RULES, WAYS AND MEANS COMMITTEE

Commissioner Wood presented resolution #7-18-16A (Page 943), coming from the Rules, Ways and Means Committee to support efforts to authorize and implement a system allowing local Alabama television programming to be made available to the citizens of Chambers County. It was **approved** by the “**T**” vote.

RESOLVED: “To approve resolution #7-19-16A supporting efforts to authorize and implement a system allowing local television programming to be made available to the citizens of Chambers County”

ENGINEER HARVILL

Engineer Harvill requested a resolution to authorize Chairman Blanks to approve the Adopt-A-Mile application by Alabama PALS on behalf of Holly Macintire “In Memory of Daniel Specker” for County Road 173 from the Lee County line to County Road 290 (Pages 944-948). Commissioner Osborne motioned for the resolution. Commissioner Eastridge seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to authorize Chairman Blanks to approve the Adopt-A-Mile application by Alabama PALS on behalf of Holly Macintire “In Memory of Daniel Specker” for County Road 173 from the Lee County line to County Road 290”

Engineer Harvill noted a resolution coming from the Rules, Ways, and Means Committee to invoice the City of Lanett for the federal and state share, only, for all work by County forces assisting in the Christmas 2015, flood damage repairs to South 8th Avenue, North 12th Street, North 11th Avenue, Cherry Drive, and Covington Way. It was **approved** by the “**T**” vote.

RESOLVED: “To invoice the City of Lanett for the federal and state share, only, for all work by County forces assisting in the Christmas 2015, flood damage repairs to South 8th Avenue, North 12th Street, North 11th Avenue, Cherry Drive, and Covington Way”

Engineer Harvill requested a resolution to reconstruct, pave, and traffic stripe County Road 202 from its intersection with County Road 289 west, to the end of existing pavement. Commissioner Osborne motioned for the resolution. Commissioner Eastridge seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to reconstruct, pave, and traffic stripe County Road 202 from its intersection with County Road 289 west, to the end of existing pavement”

Engineer Harvill requested a resolution to resurface and traffic stripe County Road 448 off County Road 212. Commissioner Osborne motioned for the resolution. Commissioner Wood seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to resurface and traffic stripe County Road 448 off County Road 212”

Engineer Harvill requested a resolution to resurface and traffic stripe 20th Street and 53rd Avenue SW off FOP Road. Commissioner Eastridge motioned for the resolution. Commissioner Osborne seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to resurface and traffic stripe 20th Street and 53rd Avenue SW off FOP Road”

Engineer Harvill requested a resolution to resurface and traffic stripe 11th Court SW off County Road 208. Commissioner Osborne motioned for the resolution. Commissioner Eastridge seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to resurface and traffic stripe 11th Court SW off County Road 208”

Engineer Harvill requested a resolution to resurface and traffic stripe 50th Court, 39th Street, and 51st Avenue SW off County Road 299. Commissioner Eastridge motioned for the resolution. Commissioner Williams seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to resurface and traffic stripe 50th Court, 39th Street, and 51st Avenue SW off County Road 299”

Engineer Harvill requested a resolution to resurface and traffic stripe 36th Street and 37th Street off FOP Road. Commissioner Eastridge motioned for the resolution. Commissioner Osborne seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to resurface and traffic stripe 36th Street and 37th Street off FOP Road”

Engineer Harvill requested a resolution to reconstruct the paved portion of County Road 39 to a gravel road off Alabama State Road 77. Commissioner Eastridge motioned for the resolution. Commissioner Williams seconded. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution to reconstruct the paved portion of County Road 39 to a gravel road off Alabama State Road 77”

Engineer Harvill brought an item of business under the amended agenda. Coming from the Rules, Ways and Means Committee Harvill asked for a resolution providing up to \$500.00 for professional services for a survey and Right Of Way deed preparation in the Industrial Park from the 106 fund. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a resolution providing up to \$500.00 for professional services for a survey and Right Of Way deed preparation in the Industrial Park from the 106 fund”

COUNTY MANAGER REGINA CHAMBERS

County Manager Chambers requested a resolution to approve a budget amendment for the 180 Adult Drug Court Fund Increasing Revenue #180.46102 and Expenditure #180.51290.290 (Direct Support) by \$20,000.00 (Page 949). Commissioner Eastridge motioned for the resolution. Commissioner Osborne seconded the motion. It was **approved** by the “**T**” vote.

RESOLVED: “To approve a budget amendment for the 180 Adult Drug Court Fund Increasing Revenue #180.46102 and Expenditure #180.51290.290 (Direct Support) by \$20,000.00”

STAFF REPORTS

Attorney McCoy informed that the Community Corrections Office Committee had met and selected seven resumes of applicants to interview for the position. Those seven are being contacted to come in and information on that would be coming within the next couple of weeks.

Attorney McCoy stated the Advanced Disposal contract had been mailed to Advanced and should be back for execution by the County prior to the August 1, 2016, effective date.

Attorney McCoy stated that there were a few items being finalized with AL SOLAR and that the contract should be finished within the next few days.

Commissioner Wood Reminded everyone that Sheriff Lockhart needed to be notified of any problems in any of the county buildings, especially when burglaries are involved.

Chairman Blanks reminded everyone of the next meeting, Monday, August 1, 2016, at 4:00 pm CST.

There was no further business, the meeting adjourned.

I have read the minutes and reviewed the warrants payable. I do hereby **APPROVE** the minutes and warrants payable.

Chairman Joe Blanks

Commissioner Charlie Williams

Commissioner Debbie Wood

Commissioner David Eastridge

Commissioner Henry Osborne

Commissioner James Brown

Absent